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40 **WHEREAS**, Cunano Builders Corporation responded with an even higher cost proposal
41 in the amount of \$218,726, which proposal included other costs and confirmed that the project
42 cannot be completed at the price stipulated in the original submission; and

43 **WHEREAS**, the bid by Cunano Builders Corporation was rejected and a second bid
44 solicitation No. FY 2016-2017-CRA001 was released on October 10, 2016; and
45

46 **WHEREAS**, only one response was received by the deadline of November 10, 2016;
47 and
48

49 **WHEREAS**, staff evaluated the only response received from Azulejo, Inc., which cost
50 proposal submitted in the amount of \$130,437 was below the program grant award amount of
51 \$174,600; and
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53 **WHEREAS**, the HBCRA Board desires to accept the bid by Azulejo, Inc. and to
54 authorize the Interim Executive Director to negotiate and execute an agreement with Azulejo,
55 Inc. in an amount not to exceed \$130,437, negotiate and execute and Contractor's Agreements
56 for each participating residential unit for residential construction improvements under the FDEM
57 grant and authorize staff to spend the entire amount of the grant award to cover construction
58 costs, administrative expenses and any contingencies that may arise during the project not to
59 exceed \$194,000.
60

61 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**
62 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

63 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
64 incorporated into this Resolution.

65 Section 2. Acceptance of Bid. The bid by Azulejo, Inc. in the amount of \$130,437 is
66 hereby accepted.

67 Section 3. Negotiation and Execution of Agreements. The Interim Executive Director is
68 hereby authorized to negotiate and execute an agreement with Azulejo, Inc. in an amount not to
69 exceed \$130,437, negotiate and execute and Contractor's Agreements for each participating
70 residential unit for residential construction improvements under the FDEM grant and authorize
71 staff to spend the entire amount of the grant award to cover construction costs, administrative
72 expenses and any contingencies that may arise during the project not to exceed \$194,000.

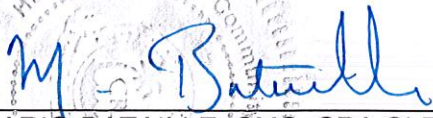
73 Section 4. Implementation of Agreements. The Interim Executive Director is hereby
74 authorized to take all steps necessary and appropriate to implement the terms and conditions of
75 the agreements.


76 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

77 PASSED AND ADOPTED by a 4-0 vote of the Board of the Hallandale
78 Beach Community Redevelopment Agency, this 19th day December, 2016.


ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY


MARIO BATAILLE, CMC, CRA CLERK


JOY COOPER, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A., CRA ATTORNEY

80

	VOTE AYE/NAY
Chair Cooper	✓ /
Commissioner Taub Vice Chair Julian	✓ /
Director Lazarow	✓ /
Vice Mayor Director London	✓ /
Director Sanders	/ Absent